

## Affirm Identity Theft Victim's Complaint and Affidavit

**Before completing this form, Affirm strongly encourages you to report fraud to the following:**

1. Place a fraud alert on your credit reports, and review your credit report for signs of fraud.
2. Report fraud to your local law enforcement agency.
3. Gather and provide any documents that support that you were a victim of Identity theft (i.e. Other Identity theft affidavits, confirmation of the fraud alert placed on your credit report, and/or a police report).

### About You (the victim):

1. Full legal name:  
Alana Cimillo
2. Date of birth:  
[REDACTED] 989
3. Current Street Address:  
465 Broadway, Apartment 2B
4. Length of time at current address:  
June 2020 - Present
5. Current Mobile Phone Number:  
(914) 216-8972
6. Mobile Phone Number (at time of Fraud, if applicable):  
(same as above)
7. Email(s):  
alana.cimillo@gmail.com, alanarae@optonline.net

### Declarations

I ☐ DID or ☒ DID NOT

authorize anyone to use my name or personal information to obtain money, credit, loans, or services using Affirm.



2. If you believe you know the person that has used your identity to commit fraud, please fill out what you know about the person.

a. Your relationship with this person:

Former fiancé

b. Full legal name:

Danny LoPriore

c. Date of birth:

██████ 989

d. Current Street Address:

Last known - 78-04 19th Road, Queens, NY

e. Phone Number:

212-390-0856

f. Email:

danny.lopriorejr@gmail.com, danny@santagato.com

3. Please provide a 1) copy of valid government issued identification card or driver's license and 2) any additional information regarding the fraud. Please make sure to attach any documents that will support your claim.

Printed: 01/02/2021 1448

**HASTINGS-ON-HUDSON POLICE DEPARTMENT**

Page: 1

**7 MAPLE AVE****HASTINGS-ON-HUDSON, NY 10706**

Entry/CC#: HH-005312-20 Date: 12/23/2020 Time: 1123 Tour: 12 hr tour 1

Call Type: IDENTITY THEFT Priority: How Received: WALK IN

Caller:

Caller Address:

Caller Phone Number:

Location Name:

Location Address: 465 BROADWAY , HASTINGS ON HUDSON NY 10706

Cross Street:

Description: Subject at HQ to report identity theft. Patrol detailed to take the complaint outside HQ. The complainant, Alana Cimillo states her ex-boyfriend, Danny Lopriore used her social security # without her permission to open 18 accounts through the bank Affirm. Ms Cimillo states the accounts were initiated in 2018 by the collections agency AFNI. Ms Cimillo states that she does not know the total amount of money in the 18 accounts that were opened in her name. However, Ms Cimillo states that she was informed by Affirm that 58% of the total amount was paid off and the total remaining money owed is \$1,670.00 Ms Cimillo stated that she contacted AFNI but was told that they were no longer the collection agency managing Affirm's accounts. Ms Cimillo states that she contacted Affirm who supplied her with an affidavit and advised her to obtain a police report. Case opened.JF

Disposition: Assign Complete

Post: Dispatch Date: 12/23/2020 Dispatch Time: 1123

Call Taker: Gentile Call Taker Supervisor:

**PERSONS INVOLVED**Name: **CIMILLO, ALANA**

Role: Suspect

Date of Birth: [REDACTED] 1989

Sex:

Race:

Address: 465 BROADWAY 2B, HASTINGS ON HUDSON N

Name: **LOPRIORE, DANNY**

Role: Suspect

Date of Birth: [REDACTED] 1989

Sex:

Race:

Address: 78-04 19TH ROAD , Queens NY

Cimillo\_PL\_0337

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**HASTINGS-ON-HUDSON POLICE DEPARTMENT**

Page: 2

**7 MAPLE AVE  
HASTINGS-ON-HUDSON, NY 10706**Name: **BORELLI, JOSEPH**

Serial #: 0025

Rank: PO

Officer Role: Main Officer

Name: **MOSQUEDA, ANGEL D**

Serial #: 0019

Rank: PO

Officer Role: Main Officer

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**UNITS INVOLVED**

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Unit: **Car 306**

Agency:

Officers: **BORELLI, MOSQUEDA**

Dispatched:

Acknowledged:

Arrived:

Completed:

Dispatch to Completion:

Received to Completion:

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**RELATED RECORDS**

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Case

HH-00245-20

Reviewed